RESOLUTION NO. 2008-176

A RESOLUTION OF THE LOD! CITY COUNCIL APPROVING AMENDMENT TO LEASE AGREEMENT WITH VERIZON WIRELESS

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve an amendment to the lease agreement with Verizon Wireless with the following provisions:

- I. An additional 162 square feet of ground space will be included for the placement of an emergency generator.
- 2. Verizon will be required to construct an enclosure for the generator on the additional leased ground space.
- 3. Verizon will pay an additional \$250 per month for the lease of the additional ground space, subject to the same annual CPI-based escalation as the original lease.

BE IT FURTHER RESOLVED that all other terms and conditions of the lease shall remain the same.

Dated: September 3, 2008

I hereby certify that Resolution No. 2008-176 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 3, 2008, by the following vote:

AYES:

COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

NOES:

COUNCIL MEMBERS – None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk